

Four Lakes Association

Regular Board Meeting

August 10, 2016 Green Oak Township

6:30 p.m.

**MINUTES**

1. Call to Order – 6:30 PM
2. Pledge of Allegiance
3. Roll Call of Board Members-establish quorum
  - All board members present, quorum established.
    1. Mark Weiss
    2. Marc Christensen
    3. Michelle Reinhold
4. Approval of meeting minutes
  - 6/8/16 minutes approved (with correction noted by Mark Weiss)
  - 9/20/2016 minutes approved.
5. President's Report: given by Mark Weiss
  - Results of 7/27/2016 conference call with Cathy Riesterer regarding voting issues. Mr. Weiss read the letter sent to association.
  - Pursuant to findings, Alisa Budesheim and Amy Hornby are seated members of the board.
  - Michelle Reinhold and Amy Hornby nominated Alisa Budesheim as secretary. Alisa Budesheim Accepted. Amy Hornby accepted her nomination via written correspondence and is a sitting Four Lakes Trustee.
  - Mr. Weiss stated that we are working on voting procedure to help smooth operations before next year.
  - Michelle Reinhold and Mark Weiss discussed attorney's fees for writing up voting procedure vs. us writing and having Ms. Riesterer review. They feel it is much more economical for board to write and for Ms. Riesterer to review.
6. Vice President's Report: given by Marc Christensen
  - No Report.
7. Treasurer's Report: given by Michelle Reinhold
  - Alisa Budesheim and Michelle Reinhold have started auditing books. Michelle Reinhold states that she has written checks in the last several weeks to John's sanitation, a check for Ms. Keller in the amount of \$56.00 for water testing and hardware for road signs, a check for Mark Weiss for a new lock for sandwich boards. Michelle Reinhold Requested receipt from Ms. Keller. Michelle Reinhold stated that "Alisa and I continue to go

through the books.” We ran into an issue with spread sheet. Some items were deleted somehow and we are working to recreate it. It was all there at the annual meeting, so if anyone has a copy, please let me know. I may have a copy of it at home. Mark Weiss inquired if we had a total of what was spent this year. Michelle replied that she does not have everything totaled up and it does not include expenses for porta-Jon

#### 8. Committee Reports and Requests

- Roads Committee

1. Marc Christensen stated that as far as the roads go, at the last meeting a repair for fairway was discussed. Other than that, absolutely nothing is going on with the roads. Michelle Reinhold discussed in prior minutes where a work crew was suggested to dig into drains. Marc stated that he has not had the time nor does he see time in the future. It was decided that we delegate phone calls to Amy Hornby to call the drain commissioner, civil engineer, and get additional quotes for repair of the end of Gamewood and Four Lakes.

- Boat Committee

1. Marc Christensen stated that he was going to start talking to the volunteers to see if they had time to run boat committee. Michelle Reinhold asked who are the volunteers... they are listed as follows, Randy Hornby, Mark Stein, Patrick Peterson, Kris Rutterbush, Mike and Melissa Hampton and possibly Carol Eberhart. Marc states that he does not have time to head up the committee. Alisa Budesheim and Michelle Reinhold stated that they would put out e-mails for their availability and try to schedule some meetings.

#### 9. Communication-Letters

- Proposal received from Crystal Keller to install a butterfly garden on Four Lakes Beach. Since proposal was received on August 9, 2016, the board will address issue at September 2016 meeting although Ms. Keller was asked some questions regarding placement, maintenance, flooding, watering, cost, phase 1, erosion, etc. Tabled to next meeting.

#### 10. Approval of the Agenda

- Motion-Michelle second Marc, Unanimous

#### 11. Public Comment (AGENDA RELATED ITEMS ONLY)

- Miki Gogolin commented that most of the association did not vote for Alisa Budesheim and Amy Hornby and asked if the rest of the association be upset about the Boards decision. Miki Gogolin stated that she was offended by a remark made by Alisa Budesheim at the annual meeting. Alisa Budesheim apologized if Ms. Gogolin was offended by statements that she made as a non-board member.
- Mark Stein stated that he felt the flower garden would be nice on the side of the road by the bridge that was cleared out by volunteers last year.

#### 12. Unfinished Business

- FLA no trespassing signs they are up on Four Lakes and Randy Hockey and Randy Gregory will put up neighborhood watch sign after the bees are gone for the fall. Mrs. Budesheim stated that they still need to affix the sign on Gamewood Dr.
- Website site
  1. Mark Weiss states that him and his son have made some progress on the website and continue to work on it as time allows.

- FLA Picnic
  1. Flyers have been sent sign is out. The picnic is scheduled for August 20, 2016 at 2:00 p.m.
- Water testing
  1. Crystal Keller had the water tested. Levels are in normal range. Alisa Budesheim discussed ending confusion with readings by copying back of page with instructions and readings. Michelle Reinhold asked that Crystal Keller forward results to the Four Lakes Association post office in the future. Mark Weiss discussed posting at beach. The number of water testings was discussed. Alisa Budesheim will place on calendar for May, July and September for possible water testing.
- Boat dock vacancies
  1. Marc Christensen heard back from Ron Behe. He stated that he is going to pass on the dock space for now but would like to remain on the list. Joe Schryer wants the spot but indicated it is late in the year. Marc Christensen told him that is fine if he had a boat in by the spring. Since Ron Behe passed on his spot, the spot was then offered to Mike Madis. Mike Madis is interested in the spot but also needs until Springtime. Alisa Budesheim will diary April 15, 2017 to check with Mike Madis and Joe Schryer as to status of dock space. Mark Weiss requested a copy of the updated dock list.
- Dust Control
 

Under Dust control Mark Weiss asked to include budget about Dust Control, Chloride and repair of Fairway Drive. Michelle stated that total expenditures \$18,790.00 and we spent 15,279.28 which does not include a few checks that were wrote today that are approximately \$400.00. Michelle states there is \$3,000.00 left in the budget from now until new fiscal budget. Dust control and grading cost is \$2,025.00. Marc Christensen states that we need rain before calling GP for grading. Marc Christensen states there should be no additional spending for the year outside of emergencies. Board is in agreement that there will be no additional spending unless absolutely necessary. Michelle Reinhold stated that we are still waiting on bill from Cathy Riesterer for approx. an hour of legal fees. Amy Hornby will be making phone calls to County to clean ditches and get 2 more quotes for paving approaches and a call to civil engineer to look at Greenway.

13. New Business

- Meeting dates for the year have been set up with Green Oak township for the year and notice has been sent to the membership via e-mail.

14. Public Comments

- Member Miki Gogolin stated that she witnessed young girls diving between docks and the danger involved and requested that an e-mail be sent to membership. Per Mark Weiss, an e-mail will be sent to the membership.
- Alisa Budesheim read letter in response to Crystal Keller's letter sent to the board on July 20, 2016.
- Member Mark Stein read a letter on behalf of Amy Hornby in response to Crystal Keller's July 20, 2016 correspondence.

- Mark Stein added that he believes that Ms. Keller is not malicious toward children at all and finds it sad that someone would send a letter around taking a shot at both Amy and Crystal Keller and that the letter has no more credibility than graffiti on a wall. Mark Stein also commented on his proposal to raise the dues as prices continually increase for contractors, gas, expenses, etc. after board discussion, Mark Weiss agreed with Mark Stein and stated that it was something that needed to be brought up at an annual meeting for a membership vote.
- Crystal Keller stated that if she could answer any questions regarding the Butterfly garden before the next meeting she would be happy to. Crystal Keller thinks it would be good if we were to get quote to repair or replace \_\_\_\_\_ at Springvale and Fairway, Mark Weiss Stated Amy Hornby will be calling and getting quotes. Crystal mentioned that kids were fishing in the swim area and should not be in case a fish hook were to fall off.

15. Adjournment on or before 8:30 p.m.  
Mark Weiss motion to adjourn, second by Marc Christensen. Unanimous

Approved